

Minutes Mayor's Youth Advisory Commission April 15, 2014

Minutes of the Mayor's Youth Advisory Commission held on April 15, 2014 6:30 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

<u>MEMBERS Present</u>: Rohit Badia, Dominic Bonelli, Tiffanie Cappello Lee, Jason George, Zaria Guignard, Mohammad Halloum, Timur Karamanov, Zach Mitchell, Chris Moffitt, Maria Ornelas, Julia Rasmussen, J.D. Scribner and Carson Streiff, and Franklin Zyriek.

<u>MEMBERS Absent</u>: Nyesha Barnes, Alexis Blanc, Miguel Calderon, Smita Gopalakrishnan, Andrea Lara-Garcia, Aemelia Morris, Andie Niebling, John Osgood, and Kameron Ross.

City Staff Present: Kim Bauman and Lily Villa.

Guests Present: Raul Polanco.

Agenda Item 1 – Call Meeting To Order/Introductions

Rohit Badia called the meeting to order at 6:31 p.m.

Agenda Item 2 - Consideration of the Meeting Minutes

Timur Karamanov read the minutes from the April 1, 2014 meeting.

Motion: Mohammad Halloum motioned to approve the minutes.

Second: Maria Ornelas seconded the motion.

Decision: Minutes were approved.

Agenda Item 3 - Treasurer's Report

Timur Karamanov provided the Treasurer's Report.

Agenda Item 4 - Announcements

- 1) Kim Bauman, MYAC Advisor made the following announcements:
- The YouthFest Courage Awards & Tempe Top Teens Recognition Dinner is on April 21st.
 MYAC members attending the event confirmed their attendance.
 - The Tempe Boards and Commission Reception is on April 22nd. MYAC members were reminded to RSVP by April 16th. Several MYAC members indicated that they would attend reception.
- **2)** Lily Villa, MYAC Advisor announced the 2014 Governor's Commission Youth Leadership Day will be held at Grand Canyon University on May 7, 2014. Lily can provide transportation. An attendance survey and permission slips were distributed to members.

Agenda Item 5 – 2014 Community Service Project Planning

- Chris Moffitt, Community Service Project Chair informed members that there are quite a few extra snacks so the South site will have a variety of snacks to give to the Kid Zone students.
- 2) Chris had the North and South planning groups continue their activity planning for the next two project sessions and then reconvene to provide the following update.
 - The North site will have Kid Zone attendees participate in a water day with and a discussion on living healthy every day on April 17th.
 - The South site will have Kid Zone attendees participate in a relay race/field day and a discussion on drinking enough water on April 16th.

Agenda Item 6 – C.I.T.Y. Project Planning

Rohit, MYAC Chair and Mohammad Halloum, Youth Town Hall Chair led the group in an activity to determine the C.I.T.Y. Facebook page project description and to decide what pictures to use on the page.

- The group selected 6 different pictures; Lily will make the necessary changes to the Facebook page.
- The project description was finalized and posted on the Facebook page.

Agenda Item 7 - Future Agenda Items

- Community Service Project review
- C.I.T.Y. Project
- Governor's Youth Leadership Day
- End of Year Celebration

The Commission's next meeting will be May 6, 2014.

Meeting adjourned at 7:31 p.m.

Prepared by: Tiffanie Cappello Lee

Reviewed by: Kim Bauman and Lily Villa

Rohit Badia, Chair

Mayor's Youth Advisory Commission